

OFFICIAL

Revision: HCFA-PM-87-14 (BERC)
OCTOBER 1987

OMB No.: 0938-0193

State/Territory: Virgin Islands

Citation
42 CFR 1002.203
AT-79-54
48 FR 3742
51 FR 34772

4.30 Exclusion of Providers and Suspension of
Practitioners and Other Individuals

(a) All requirements of 42 CFR Part 1002, Subpart B are met.

/ The agency, under the authority of State law, imposes broader sanctions.

The Virgin Islands does not have free choice of providers. All services are provided within the Health Department facilities.

TN No. 500-01
Supersedes
TN No. 500-01

Approval Date MAY 10 1988

Effective Date MAY 10 1988

HCFA ID: 1010P/0012P

Revision: HCFA AT 87-14 (BERC)
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SEP 16 1987
4:30 PM

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(b) The Medicaid agency meets the requirements of:

1902(p) of the Act
P.L. 100-93
(secs. 7)

(1) Section 1902(p) of the Act by excluding from participation

(A) At the State's discretion, any individual or entity for any reason for which the Secretary could exclude the individual or entity from participation in a program under title XVIII in accordance with sections 1128, 1128A, or 1866(b)(2).

(B) Any HMO (as defined in section 1903(m) of the Act) or an entity furnishing services under a waiver approved under section 1915(b)(1) of the Act, that:

(i) Could be excluded under section 1128(b)(8) relating to owners and managing employees who have been convicted of certain crimes or received other sanctions, or

(ii) Has, directly or indirectly, been convicted of a crime relating to the administration of the program, or has been convicted of a crime relating to the administration of the program, or has been convicted of a crime relating to the administration of the program.

FORM 97-1 (OBER 1987)
 OBER 1987

OBER No. 1 0078 0191
 4-20 Continued

State/Territory: Virgin Islands

Definition

1902(a)(39) of the Act
 (M) (1)

(2) Section 1902(a)(39) of the Act by-

(A) Excluding an individual or entity from participation for the period specified by the Secretary, when required by the Secretary to do so in accordance with sections 1128 or 1128A of the Act; and

(B) Providing that no payment will be made with respect to any item or service furnished by an individual or entity during this period.

(c) The Medicaid agency meets the requirements of

1902(a)(41) of the Act --
 P.L. 96-272,
 sec. 308(c).

(1) Section 1902(a)(41) of the Act with respect to prompt notification to HCFA whenever a provider is terminated, suspended, sanctioned, or otherwise excluded from participating under this State plan; and

1902(a)(49) of the Act
 sec. 308(c)

(2) Section 1902(a)(49) of the Act with respect to providing information and access to information regarding sanctions taken against health care practitioners and providers by State Medicaid agencies in accordance with applicable law.